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Attorneys for Nominal Defendant
CHINA NORTH EAST PETROLEUM
HOLDINGS LIMITED

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

JUDITH STRICKLAND, Derivatively On
Behalf of Nominal Defendant CHINA
NORTH EAST PETROLEUM HOLDINGS
LIMITED,

Plaintiff,

v.

WANG HONGJUN, YU LIGUO, ROBERT C.
BRUCE, EDWARD M. RULE, LI JINGFU,
ZHANG YANG DIO, JU GUIZHI,

Defendants,

- and -

CHINA NORTH EAST PETROLEUM
HOLDINGS LIMITED,

Nominal Defendant.

C.A. No. 1:10-cv-05445 (MGC)
ECF Case

[Captions continued on following page]

SHERWIN DROBNER,

Plaintiff,

v.

WANG HONGJUN, ROBERT C. BRUCE,
EDWARD M. RULE, LI JINGFU, YU LIGUO,
JU GUIZHI, ZHANG YANG DIO,

Defendants,

- and -

CHINA NORTH EAST PETROLEUM
HOLDINGS LIMITED,

Nominal Defendant.

C.A. No. 1:10-cv-06319 (RMB)

JONO NICOLN, derivatively on behalf of
CHINA NORTH EAST PETROLEUM
HOLDINGS LIMITED,

Plaintiff,

v.

WANG HONGJUN, ZHANG YANG DIO, JU
GUIZHI, YU LIGUO, ROBERT BRUCE,
EDWARD RULE, RUISHI HU, and LI
JINGFU,

Defendants,

- and -

CHINA NORTH EAST PETROLEUM
HOLDINGS LIMITED,

Nominal Defendant.

C.A. No. 1:10-cv-06344 (RMB)

**CHINA NORTH EAST PETROLEUM HOLDINGS LIMITED'S
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned
counsel for Nominal Defendant China North East Petroleum Holdings Limited, which is

incorporated in the State of Nevada, hereby certifies that China North East Petroleum Holdings Limited has no parent corporation and that no publicly held corporation owns 10% or more of its stock.

Dated: April 20, 2011

Respectfully submitted,

THE CRONE LAW GROUP

By: /s/ Michael J. Coffino

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